

**CITY COUNCIL MEETING
McMinnville, Oregon**

AGENDA

**McMINNVILLE CIVIC HALL
200 NE SECOND STREET**

**April 23, 2013
6:00 p.m. – Informal Dinner Meeting
7:00 p.m. – Regular Council Meeting**

Welcome! All persons addressing the Council will please use the table at the front of the Board Room. All testimony is electronically recorded. Public participation is encouraged. If you desire to speak on any agenda item, please raise your hand to be recognized after the Mayor calls the item. If you wish to address Council on any item not on the agenda, you may respond as the Mayor calls for "Invitation to Citizens for Public Comment."

<p><u>NOTE:</u> <i>The Dinner Meeting will be held at the McMinnville Civic Hall and will begin at 6:00 p.m.</i></p>

METER READING

- _____ CALL TO ORDER
- _____ PLEDGE OF ALLEGIANCE
- _____ INVITATION TO CITIZENS FOR PUBLIC COMMENT – *The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than:*
 - 1) a topic already on the agenda;
 - 2) a matter in litigation,
 - 3) a quasi judicial land use matter; or,
 - 4) a matter scheduled for public hearing at some future date.*The Mayor may limit the duration of these comments.*
- _____ CONSIDER MINUTES OF THE APRIL 9, 2013 DINNER AND REGULAR MEETINGS AND THE APRIL 17, 2013 SPECIAL CITY COUNCIL WORK SESSION
- _____ PRESENTATION BY OREGON ACCREDITATION ALLIANCE TO THE McMINNVILLE POLICE DEPARTMENT - By Chief of Police Ken Elwers, Philomath, Oregon and the Oregon Accreditation Alliance Chairperson
- _____ I. OLD BUSINESS
- _____ A. Financial Update by Finance Director Marcia Baragary and Consultant Bob Wells on the City's Three-Year Fiscal Forecast
- _____ II. NEW BUSINESS
- _____ A. McMinnville Community Media Annual Update
- _____ B. Informational Presentation on Parks Maintenance Services

_____ III. RESOLUTIONS

_____ A. **Resolution No. 2013 - _____** - Authorizing and Approving Letter Agreement No. 3 to the Fiber Optic Telecommunications Agreement between the City of McMinnville and the McMinnville Water and Light Commission

_____ B. **Resolution No. 2013 - _____** - Approving the award of bid related to janitorial services in various City buildings

_____ IV. ADVICE / INFORMATION ITEMS

_____ A. Reports from Councilors on Committee and Board Assignments

_____ B. Department Head Reports

_____ C. Downtown Economic Improvement District Renewal Request and Informational Memorandum

_____ V. ADJOURNMENT